



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0DFOV9H**

*Company Name:* **1 & 2 WARWICK SQUARE FREEHOLD LIMITED**

*Company Number:* **02616923**

*Date of this return:* **04/06/2011**

*SIC codes:* **9800**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **63 KINGSWOOD ROAD  
TADWORTH  
SURREY  
KT20 5EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES PENDRAY GORDON**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **FLAT 1 1 WARWICK SQUARE  
LONDON  
SW1V 2AA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR HUGH**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **EXETER HOUSE CHURCH STREET  
ROPLEY  
ALRESFORD  
HAMPSHIRE  
SO24 0DP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/09/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP JOHN**

*Surname:*                            **CLEARY**

*Former names:*

*Service Address:*                **2 WARWICK SQUARE  
LONDON  
SW1V 2AA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/05/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES PENDRAY GORDON**

*Surname:*                **TURNER**

*Former names:*

*Service Address:*        **FLAT 1 1 WARWICK SQUARE  
LONDON  
SW1V 2AA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/08/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPETITION MANAGER**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON JAMES**

*Surname:*                                **WELLER**

*Former names:*

*Service Address:*                        **65 FLEET STREET**  
    **LONDON**  
    **ENGLAND**  
    **EC4Y 1HS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/04/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR OSWALD BARRY**

*Surname:*                **WOLSTENHOLME**

*Former names:*

*Service Address:*        **1 WARWICK SQUARE  
LONDON  
SW1V 2AA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/05/1928**

*Nationality:*    **BRITISH**

*Occupation:*    **SAD**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-06-04  
*Name:* MARIE-LOUISE MURRAY ARCHER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-04  
*Name:* BARONESS GRANTLEY

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-04  
*Name:* HUGH BROWN

*Name:* SUE BROWN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-06-04  
*Name:* SANJAY CHAUHAN

*Shareholding 5* : 1 ORDINARY shares held as at 2011-06-04  
*Name:* SALLY CLEARY

*Name:* PHILIP CLEARY



*Shareholding 6* : 0 ORDINARY shares held as at 2011-06-04  
*Name:* HIGGINS

*Shareholding 7* : 1 ORDINARY shares held as at 2011-06-04  
*Name:* R LEWIS

*Name:* J JENKYN-JONES

*Name:* C LEWIS

*Shareholding 8* : 1 ORDINARY shares held as at 2011-06-04  
*Name:* WENDY WOLSTENHOLME

*Name:* OSWALD WOLSTENHOLME

*Shareholding 9* : 1 ORDINARY shares held as at 2011-06-04  
*Name:* CLIVE TUCKER

*Shareholding 10* : 1 ORDINARY shares held as at 2011-06-04  
*Name:* CHARLES TURNER

*Shareholding 11* : 1 ORDINARY shares held as at 2011-06-04  
*Name:* SIMON WELLER

*Shareholding 12* : 1 ORDINARY shares held as at 2011-06-04  
*Name:* IGNACIO MADRIDEJOSFERNANDEZ

*Name:* ISABEL GARCIA DE OTEYZA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.